

VL  
F.#2011R00447

★ DEC 17 2013 ★

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

LONG ISLAND OFFICE

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IN THE MATTER OF THE SEIZURE OF  
ALL FUNDS AND OTHER THINGS OF  
VALUE DEPOSITED IN:

U N S E A L I N G  
A P P L I C A T I O N

WOORI AMERICA BANK ACCOUNT  
601001118, HELD IN THE NAME OF  
VICTORIA KEENEN, IN THE AMOUNT OF  
\$270,000.00, MORE OR LESS, AND  
ALL 'PROCEEDS TRACEABLE THERETO;  
AND

13-MC-1078

AXA EQUITABLE EQUI-VEST DEFERRED  
VARIABLE ANNUITY, ACCOUNT NO.  
208925927 HELD IN THE NAME OF  
LAURA ANN TORDY, IN THE AMOUNT OF  
\$23,064.23, MORE OR LESS AND ALL  
PROCEEDS TRACEABLE THERETO

- - - - -X

The government respectfully moves for the unsealing of the  
Seizure Warrant and Affidavit regarding the above mentioned  
defendants.

Respectfully submitted,

LORETTA E. LYNCH  
UNITED STATES ATTORNEY  
Eastern District of New York  
610 Federal Plaza  
Central Islip, New York 11722

By: Vincent Lipari  
Vincent Lipari  
Assistant U.S. Attorney  
(631) 715-7864

Dated: December 17, 2013  
Central Islip, New York